

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
August 9, 2010**

ROLL CALL: Roll Call was taken at 6:02 p.m. PRESENT: Directors Dickinson, Hammond, Hume, MacGlashan, Morin, Nottoli, Pannell, Sander and Chair Miller. Absent: Directors Cohn and Tretheway.

CONSENT CALENDAR

1. Motion: Action Summary - Board Meeting of July 26, 2010
2. Resolution: Rejecting the Non-Responsive Low Bid and Awarding a Contract to The Responsive Second Low Bidder, HD Industries, for ZF Automatic Transmission Overhaul Services (Barnhart)
3. Resolution: Approving Work Order Number 2, Amendment Number 2 to the Contract for the Construction Management Services for the South Sacramento Corridor Phase 2 Project with the PGH Wong/STV Team (Gamble)

ACTION: APPROVED - Director Sander moved; Director Pannell seconded approval of the consent calendar as written. Motion was carried by voice vote. Absent: Directors Cohn and Tretheway.

GENERAL MANAGER'S REPORT

4. General Manager's Report
 - a. Government Affairs Update
 - b. RT Meeting Calendar

Mr. Wiley noted that Patricia Perez is training as back up to Cindy Brooks, so they have switched chairs for the evening.

Mr. Wiley noted that some of the Board Members have seen themselves moving on the screens. RT is testing equipment at this time so as to be able to provide a live web cast of the Board meetings in the future. Mr. Wiley noted that the seven second delay is caused by electronics.

Director Sander suggested that we have real time feedback and that it would be fun to know what the viewers at home think about this new capability.

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

5. Whether or not to Find that the Purchase of Buses by Award to the Lowest-Responsible Bidder does not Constitute an Adequate Method of Procurement, and Approving a Contract for Purchase of Said Buses (Ham)
 - A. Resolution: Finding that the Purchase of Paratransit Buses by Award to the Lowest Responsive and Responsible Bidder Does not Constitute an Adequate Method of Procurement {Requires 2/3rds vote}; and
 - B. Resolution: Approving a Contract for Purchase of Thirty-Nine Paratransit Buses through the California Association for Coordinated Transportation/Morongo Basin Transit Authority Cooperative Purchasing Schedule with Creative Bus Sales, Inc.

ACTION: NONE: New Business item 5 A & B was pulled from the agenda to be brought back to a future meeting.

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

6. Paratransit Board Meeting - July 22, 2010 (Hammond/Pannell)

Director Hammond noted a correction to the written report. Director Hammond indicated that Linda Deavens was on vacation for the July 22 Paratransit Meeting, and that the Diversified Services of Planning update was given by Mary Steinart. Chair Miller asked that the minutes reflect the correction.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

Mike Barnbaum - Mr. Barnbaum provided information regarding the upcoming Green Line Community Review meetings.

Doug Cameron – Note* - Mr. Cameron came to speak on Item #5 which was pulled from the agenda - Mr. Cameron indicated that a new Paratransit vehicle will be coming out this Fall called the Vehicle Production Group. The Mobility Vehicle One is the only purpose built Paratransit vehicle on the market and is available from the factory with CNG, is half the price of the traditional vehicle, and smaller in size. Mr. Cameron noted

that Paratransit, Inc. does not have a CNG station at their location and his company has offered their services to build a CNG station on the property next door to Paratransit, Inc. using 100% of his company's money to permit, design, own, operate and maintain the facility. They would be able to provide fuel for less than \$1.00 per gallon of gasoline or diesel. He noted that the E450 now comes with a 55 gasoline gallon equivalent so the range on the CNG vehicle can be identical to its gasoline counterpart. The new MV1 has about a 300 mile range. Mr. Cameron noted that the availability and delivery cycle could be fast-tracked since his company owns the conversion company. He would be glad to provide additional information.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS TO CLOSED SESSION

CLOSED SESSION

RECONVENE IN OPEN SESSION

CLOSED SESSION REPORT

ADJOURN

As there was no further business to be conducted, the meeting was adjourned at 6:12 p.m.

STEVE MILLER, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary